

April 21, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/26/99--01126--011
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find the completed Articles of Dissolution for Dale Dean, Inc. with an effective date of March 31, 1999 and payment of \$43.75. The enclosed check for \$43.75 is for a filing fee of \$35.00 and a certificate of status for \$8.75.

Please send any correspondence to the following address:

Dale & Diane Dean, Jr.
13474 1st Street, SE
Fort Myers, FL 33905

Phone: (941) 694-0567

I hope this will complete the process of dissolution, and if anything further is needed, please contact me at the above number.

Sincerely,

Dale Dean

Dale Dean, Jr.,
President

Diane Dean

Diane Dean
Secretary/Treasurer

Enclosure

FILED
99 APR 26 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Dale Dean, Inc.
TaxID# 65-0787419

SECOND: The date dissolution was authorized: March 31, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Diane Dean and Dale Dean
(voting group)

Signed this 20th day of April, 19 99

Signature

Diane Dean
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Diane Dean
(Typed or printed name)

Secretary, Treasurer
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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